



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices may be accessed at <http://apps.tn.gov/pmn/index.html>.

A detailed meeting agenda will be available on line when finalized at <http://apps.tn.gov/pmn/index.html>. A copy may also be requested by calling the board office 1-800-778-4123..

**TENNESSEE DEPARTMENT OF HEALTH  
HEALTH RELATED BOARDS  
MEMORANDUM  
AMENDED**

**Date: August 11, 2016**

Meeting on Live Stream: Web Link

<https://web.nowuseeit.tn.gov/Mediasite/Play/f3b5c895464443ffad099274f9e57bdb1d>

**To:** Woody McMillin, Communications & Media Relations

**From:** Lynda S. England, BS MT (ASCP)  
Board Director

**Name of Board or Committee:** Tennessee Medical Laboratory Board

**Date of Meeting:** August 18, 2016

**Time:** 9:00 am CDT

**Place:** Health Related Boards  
665 Mainstream Drive  
First Floor, Iris Room  
Nashville, TN 37243

**Major Items on Agenda:**

Call meeting to order.

Introduction of members and staff:

Page 2  
Public Notice-Open Meetings Act/TNMLB  
**AMENDED**  
August 11, 2016

1. Approve minutes of the April 20, 2016 Personnel & Education Committee.
2. Approve minutes of the April 21, 2016 Board meeting.
3. Report and ratification of determinations of the Personnel & Education Committee August 17, 2016
4. Conduct Contested Case(s)
5. Review Consent Order(s)  
  
Modified Consent Order
6. Review Agreed Citation(s)
7. Review Orders of Compliance
8. Presentations to the Board:

A-1 Mike Harkreader  
Executive Director  
TN Professional Assistance Program (TNPAP).

A-2 Vanessa Crutcher  
Financial Report

A-3 Office of Investigations  
Nichelle Dorroh-Disciplinary Coordinator

**B Review and Discuss Point of Care Exemption Requests:**

- 1-CHI Memorial Hospital-Chattanooga, TN 37404-1102
- 2-Jackson Madison County General Hospital-Jackson, TN 38301
- 3-Tri-Star Horizon Medical Center-Dickson, TN 37055
- 4-Baptist Memorial Hospital for Women-Memphis, TN 38120

**C. Medical Laboratory Director-More than Three (3) Laboratories.**

**D. Review, discuss and approve licensure for Medical Laboratory Director(s):**

1-Ayman Ibrahim, Ph.D.  
Woodridge, IL 60517  
Director: Clinical Chemistry

August 11, 2016

2-Ikhlal D. Darkhalil, Ph.D  
Erie, PA 16506  
Director: Clinical Chemistry

3- Samantha Bouldin, Ph.D.  
Murfreesboro, TN 37128  
Director: Clinical Chemistry

9. Receive reports and/or requests from the Board Director & Discuss,  
Review Take Action If Needed

1-Consider rulemaking for 1200-06-03.1(22) & 1200-06-03.08(d)(5)  
Relative to pathologist reading slides/location of diagnosis.  
*Task Force Meeting August 25, 2016 (See Open Meeting Notice)*

2-Review of FMT Process (Fecal Microbiota Transplant)  
Screening and Donor Guidance  
Categories/Specialties  
Richard Carroll, Consultant 2/Surveyor Middle TN Regional Office

3-SKYY LABORATORY  
North Carolina  
Daniel Turklay  
In-House Counsel

10. Receive reports and/or requests from the Office of General Counsel.

11. RESERVED

12. Receive reports from Regional Surveyors (East, Middle and West):  
Proficiency Testing Events/Complaint Investigations.

13- Board Ratification of Laboratory Facility Initial Licenses:

1-Marsh Regional Blood Center-Washington County  
2428 Knob Creek Road  
Johnson City, TN 37064

2-Abcodia Laboratories  
3945 Hacks Cross Road Suite 201  
Memphis, TN 38125

3-Relilable Mobile Labs, LLC  
1645 Murfreesboro Pike Suite 1  
Murfreesboro, TN 37217

Page 4  
Public Notice-Open Meetings Act/TNMLB  
**AMENDED**  
August 11, 2016

4-Sano Informed Prescribing, Inc.  
393 Nichol Mill Lane Suite 34  
Franklin, TN 37067

5-BioReference Labs Inc. @ Women's Medical Associates-Nashville  
2291 Murphy Avenue Suite 110  
Nashville, TN 37203

6-Maury Regional Hospital Toxicology Laboratory  
1224 Trotwood Avenue Building D  
Columbia, TN 38401  
Esoteric Laboratory

7-CirQuest Lab, LLC  
955 Madison Avenue  
Memphis, TN 38103

14. RESERVED

15. Committee/Task Force Reports.

16. Additions to Board Approved Waived Test List

17. Other Business:

18. Adjourn

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media the 28th of the preceding month.

PH 1850 (Rev. 3/79)

RDA N/A

08/11/2016